



BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 10, 2024, 6:00 p.m.

Occidental Fire Dept – 3800 Bohemian Hwy, Occidental

1. **CALL TO ORDER** – The regular meeting of the Board of Directors of the Occidental Community Services District was called to order by President Ray Lunardi at 6:00PM. Roll Call of Directors: Ray Lunardi, Richard Eichenholz, and Gino Gaffney.
2. **PUBLIC COMMENT ON ITEMS NOT AGENDIZED** – a member of the public thanked the fire department for all the support they gave during the tree lighting. She also informed us the BOS awarded \$700k for the Open Space grant.
3. **CONSENT OF CALENDAR**
 - a. Minutes of November 12, 2024 – Motion to approve by Gino Gaffney and seconded by Richard Eichenholz.
4. **FIRE**
 - a. Chief's Report – 38 calls for November. Water Tender Chassis was delivered and should be done being built in February. Free WiFi will be installed in the front of the fire for residents.
 - b. Correspondence – none.
5. **WATER**
 - a. Correspondence – water loss for November is 11.47%.
6. **COMMUNITY SERVICES**
 - a. Correspondence – None.
7. **ADJOURNMENT** – Motion to approve by Richard Eichenholz and motion passed unanimously at 6:13PM.

MINUTES READ, APPROVED & ACCEPTED

Respectfully submitted,

Tiffanie Herring, Clerk of the Board